

State Transportation Board of Georgia February 2019

Committee and Board Meeting Location

Georgia Department of Transportation
4th Floor Board Room - One Georgia Center
600 West Peachtree Street, NW
Atlanta, GA 30308

Committee Meetings – February 20, 2019

Finance Committee – 2:00 PM

- I. Update on FY20 Budget – Angela Whitworth, Treasurer

Legislative Committee – 2:15 PM

- I. Update on Legislative Session & Federal Budget – Josh Waller, Director of Policy & Governmental Affairs

Property Utilization Committee – 2:30 PM

- I. Modernization of Right of Way Use Fees – Patrick Allen, State Utilities Engineer

Committee of the Whole – 3:00 PM

- I. Update on Rest Areas and Welcome Centers – Jim Clute, State Facilities Manager
- II. Research Program Highlights – David Jared, Assistant Office Head, Performance-based Mgt. & Research
- III. District 7 Highlight – Kathy Zahul, District Engineer

Board Meeting – February 21, 2019 – 9:00 AM

- I. Invocation
- II. Pledge of Allegiance
- III. Welcome Remarks
- IV. Approval of Minutes from the January Board & Committee Meetings
- V. Report on Projects for March Letting – Albert Shelby, Director of Program Delivery
- VI. Approval of Revisions to the February Construction Work Program – Jay Roberts, Director of Planning
- VII. Proposed Revisions to the March Construction Work Program – Jay Roberts, Director of Planning
- VIII. Commissioner's Report – Commissioner Russell McMurry
- IX. Board Committee Reports
 - A. Legislative Committee
 - B. Finance Committee
 - C. Property Utilization Committee
 - D. Committee of the Whole
- X. New Business
- XI. Adjourn